CITY OF POCATELLO, IDAHO CITY COUNCIL REGULAR CITY COUNCIL MEETING JULY 6, 2023

AGENDA ITEM NO.
ROLL CALL AND
PLEDGE OF
ALLEGIANCE

AGENDA ITEM NO.

The Regular City Council meeting was called to order at 6:00 p.m. by Mayor Brian Blad. Council members present were Rick, Cheatum, Linda Leeuwrik, Corey Mangum, Josh Mansfield, Scott Marchand and Brent Nichols.

Mayor Blad led the audience in the pledge of allegiance.

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AGENDA ITEM NO. INVOCATION	2:	The invocation was offered by Dale Spencer, representing Temple Emanuel.
AGENDA ITEM NO. CONSENT AGENDA	3:	Council was asked to consider the following business items:
-MINUTES	(a)	Waive the oral reading of the minutes and approve the minutes from the March 9, April 13 and May 11, 2023 Work Sessions.
-MATERIAL CLAIMS	(b)	Consider the Material Claims for the period of June 16 through June 30, 2023 in the amount of \$1,826,713.69.
–TREASURER'S REPORT	(c)	Consider the Treasurer's Report for May showing the cash and investments as of May 31, 2023 in the amount of \$103,611,346.09.
–LIBRARY BOARD OF DIRECTORS APPOINTMENT	(d)	Confirm the Mayor's appointment of Daria Van Dolsen to serve as a member of the Library Board, replacing Kathryn Way whose term expired. Daria's term will begin July 2, 2023 and will expire July 1, 2028.
–PARKS AND RECREATION ADVISORY BOARD REAPPOINTMENT	(e)	Confirm the Mayor's reappointment of Dr. Grace Jory to continue serving as a member of the Parks and Recreation Advisory Board. Dr. Jory's term will begin July 16, 2023 and expire July 16, 2025.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to approve items on the Consent Agenda. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Mangum, Mansfield, Marchand and Nichols.

Mayor Blad announced there were no proclamations.

PROCLAMATIONS		,
AGENDA ITEM NO. CALENDAR REVIEW	5:	Mayor Blad reminded the Council members of the Council Work Session to be held on July 13 <sup>th</sup> at 9:00 a.m.; and the following meetings to be held on July 20 <sup>th</sup> : Clarification meeting at 5:30 p.m.; and Regular Council meeting at 6:00 p.m.

Mayor Blad announced on July 8<sup>th</sup>, Parks and Recreation would host the "Quinn Meadows Cruise" Fun Run at 8:00 a.m.; Southeast Idaho Senior Games begins July 7<sup>th</sup> and will continue through July 15<sup>th</sup>; Half off dog, puppy, cat and kitten adoptions at the Pocatello Animal shelter are available through

July 15th. Contact the Animal Shelter for more information; and Ross Park Band Concerts will continue through July 30th on Sunday evenings from 7:00 p.m. - 8:00 p.m. at the Ross Park Bandshell.

AGENDA ITEM NO. 6: DAYCARE REVOCATION APPEAL –DANIELLE THOMPSON Danielle Thompson was not present to appeal the revocation of a Daycare License for Stepping Stones Preschool and Childcare which was revoked by the Police Department.

A motion was made by Mr. Mansfield, seconded by Mr. Marchand, to uphold the decision of the Pocatello Police Department revoking Danielle Thompson's Daycare license for Stepping Stones Preschool and Childcare. Upon roll call, those voting in favor were Mansfield, Marchand, Cheatum, Leeuwrik, Mangum and Nichols.

AGENDA ITEM NO. PUBLIC HEARING -POCATELLO COMPREHENSIVE PLAN 2040 FUTURE USE MAP This time was set aside for the Council to receive comments from the public regarding an amendment to the Pocatello Comprehensive Plan 2040 Future Land Use Map for the South 5<sup>th</sup> Avenue and Hildreth Road area. Council may wish to adopt the proposed map to be included in Comprehensive Plan 2040.

Mayor Blad opened the public hearing.

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Jim Anglesey, Senior Planner, provided a summary of the proposed amendments to the Comprehensive Plan Future Land Use Map. Mr. Anglesey noted that all public notice requirements were met.

Mayor Blad announced that no written correspondence had been received.

Tom Katsilometes, Pocatello resident, spoke in support of the proposal. He expressed his appreciation for adding commercial development into the Comprehensive Plan.

There being no further public comments, Mayor Blad closed the public hearing.

Mayor Blad announced a Resolution would be considered in Agenda Item No. 8.

AGENDA ITEM NO.
--RESOLUTION
--POCATELLO
COMPREHENSIVE
PLAN 2040

Council was asked to adopt a resolution and adopt the Pocatello Comprehensive Plan 2040 as an official City plan.

A motion was made by Ms. Leeuwrik, seconded by Mr. Mangum, to adopt by resolution (2023-23) the Pocatello Comprehensive Plan 2040 as an official City Plan. Upon roll call, those voting in favor were Leeuwrik, Mangum, Cheatum, Mansfield, Marchand and Nichols.

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AGENDA ITEM NO. 9:

-DISC GOLF COURSE
INSTALLATION AND
MAINTENANCE
REQUEST
-PORTNEUF VALLEY
DISC GOLF
ASSOCIATION

Council was asked to approve a request from the Portneuf Valley Disc Golf Association (PVDGA) to install and maintain a 9-hole disc golf course at Sacajawea Park and authorize the Mayor's signature on all pertinent documents.

A motion was made by Mr. Mansfield, seconded by Mr. Cheatum, to approve a request from the Portneuf Valley Disc Golf Association (PVDGA) to install and maintain a 9-hole disc golf course at Sacajawea Park and authorize the Mayor to sign all applicable documents, subject to Legal Department review. Upon roll call, those voting in favor were Mansfield, Cheatum, Leeuwrik, Mangum, Marchand and Nichols.

AGENDA ITEM NO.

-SURPLUS
DECLARATION AND
TO DISPOSE OF
HEURESIS XRF
ANALYZERS

Council was asked to accept the recommendation of Planning and Development Services staff and declare two (2) Heuresis XRF analyzers as surplus property and approve of the disposal of the equipment in accordance with Nuclear Regulatory Commission and HUD guidelines, subject to Legal Department review. Said property is not eligible to be sold at public auction.

Christine Howe, Grants Manager, gave an overview of what the analyzers are used for and explained the requirements for disposal and/or selling of the analyzers. She noted that the used analyzers can only be sold to licensed entities. Ms. Howe clarified that any revenue generated from the sale of the property would be returned to the Lead Abatement program.

A motion was made by Mr. Nichols, seconded by Mr. Cheatum, to accept the recommendation of Planning and Development Services staff and declare two (2) Heuresis XRF analyzers as surplus property and approve of the disposal of the equipment in accordance with Nuclear Regulatory Commission and HUD guidelines, subject to Legal Department review. Upon roll call, those voting in favor were Nichols, Cheatum, Leeuwrik, Mangum, Mansfield and Marchand.

AGENDA ITEM NO.

-PIGGYBACK BID
ACCEPTANCE OF
STATE OF IDAHO
CONTRACT FOR
TWO (2) 1-TON
CAB/CHASSIŚ

-WATER
DEPARTMENT

Council was asked to accept the recommendation of staff and approve the piggyback bid of the State of Idaho contract via Smith Chevrolet for the procurement of two (2) 2024 Chevrolet Silverado 3500HD cab/chassis, and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Procurement cost in the amount of \$43,700.00 each for a total amount of \$87,400.00 has been budgeted in the Water Department FY2023 budget.

A motion was made by Mr. Mangum, seconded by Mr. Mansfield, to accept the recommendation of staff and approve the piggyback bid of the State of Idaho contract via Smith Chevrolet for the procurement of two (2) 2024 Chevrolet Silverado 3500HD cab/chassis in the amount of \$87,400.00 and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Upon roll call, those voting in favor were Mangum, Mansfield, Cheatum, Leeuwrik, Marchand and Nichols.

AGENDA ITEM NO. 12:

-PIGGYBACK BID

ACCEPTANCE OF

THE ARIA CSS TIPS

CONTRACT FOR

TWO (2) BIOSOLIDS

TRAILERS

-WATER POLLUTION

CONTROL (WPC)

Council was asked to accept the recommendation of staff and approve the piggyback bid of Aria CSS's TIPS Contract #221001 via authorized reseller, Western Truck & Trailer Sales for the purchase of two (2) 2023 36' MNR biosolids trailers and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Procurement cost in the amount of \$95,605.00 per trailer, for a total amount of \$191,210.00, has been budgeted in the WPC FY2023 budget.

A motion was made by Mr. Mangum, seconded by Mr. Mansfield, to accept the recommendation of staff and approve the piggyback bid of Aria CSS's TIPS Contract #221001 via authorized reseller, Western Truck & Trailer Sales for the purchase of two (2) 2023 36' MNR biosolids trailers for the amount of \$191,210.00 and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Upon roll call, those voting in favor were Mangum, Mansfield, Cheatum, Leeuwrik, Marchand and Nichols.

AGENDA ITEM NO. 13:

-PIGGYBACK BID
OF SOURCEWELL
CONTRACT FOR
CRANE SERVICE TRUCK
-WATER POLLUTION
CONTROL (WPC)

Council was asked to accept the recommendation of staff and approve the piggyback bid of Altec Inc.'s Sourcewell contract for the procurement of one (1) crane service truck and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Procurement cost in the amount of \$146,377.00 has been budgeted in the WPC FY2023 budget.

A motion was made by Mr. Cheatum, seconded by Ms. Leeuwrik, to accept the recommendation of staff and approve the piggyback bid of Altec Inc.'s Sourcewell contract for the procurement of one (1) crane service truck for the amount of \$146,377.00 and authorize the Mayor's signature on all applicable documents, subject to Legal Department review. Upon roll call, those voting in favor were Cheatum, Leeuwrik, Mangum, Mansfield, Marchand and Nichols.

AGENDA ITEM NO.

-AIRPORT
CONSTRUCTION
AGREEMENT AND
NOTICE OF AWARD

14:

Council was asked to accept the recommendation of staff for the the following requests regarding an airfield apron pavement maintenance and marking project at the Pocatello Regional Airport:

-ACCEPT BID
-STRAIGHT STRIPE
PAINTING

a) Accept the lowest responsive bid from Straight Stripe Painting in the amount of \$652,057.00; and, if the bid is accepted;

-AUTHORIZE MAYOR'S SIGNATURE b) Authorize the Mayor's signature on all pertinent documents between the City of Pocatello and Straight Stripe Painting in the amount of \$652,057.00

The purchase will be funded with Airport Improvement Program (AIP), Bipartisan Infrastructure Law (BIL) and state grant funds, and Airport Passenger Facility Charges (PFC) funds. The project is contingent upon award of grants funds and FAA approval.

In response to a question from Council, Alan Evans, Airport Manager, noted there were multiple bids received and he will send copies of the other bids to Council.

A motion was made by Mr. Mansfield, seconded by Mr. Mangum, to accept recommendation of staff and accept the bid from Straight Stripe Painting in the amount of \$652,057.00 and authorize the Mayor's signature on all applicable documents, subject to Legal Department review as outlined in Agenda Item No.14(a) and 14(b). Upon roll call, those voting in favor were Mansfield, Mangum, Cheatum, Leeuwrik, Marchand and Nichols.

AGENDA ITEM NO. ORDINANCE -REZONING 3.03 ACRES LOCATED AT 516 RIVERSIDE DRIVE An ordinance rezoning approximately 3.03 acres of land located at 516 Riverside Drive from Residential Medium Density Multi-Family (RMM) to Residential High Density (RH) and rezoning approximately .67 acres of property described as Lots 26-28, Block 13, West Pocatello Townsite from Residential Medium Density Single-Family (RMS) to Residential Medium Density Multi-Family (RMM), with a concurrent amendment to the Comprehensive Plan Map of a portion of the 3.03 acre parcel from Public to Residential.

A motion was made by Mr. Cheatum, seconded by Mr. Mangum, that the ordinance, Agenda Item No. 15, be read only by title and placed on final passage for publication and that only the ordinance summary sheet be submitted for publication. Upon roll call, those voting in favor were Cheatum, Mangum, Leeuwrik, Mansfield, Marchand and Nichols.

Jared Johnson, City Attorney, read the ordinance by title.

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Mayor Blad declared the final reading of the ordinance rezoning approximately 3.03 acres of land located at 516 Riverside Drive from Residential Medium Density Multi-Family (RMM) to Residential High Density (RH) and rezoning approximately .67 acres of property described as Lots 26-28, Block 13, West Pocatello Townsite from Residential Medium Density Single-Family (RMS) to Residential Medium Density Multi-Family (RMM), with a concurrent amendment to the Comprehensive Plan Map of a portion of the 3.03 acre parcel from Public to Residential. Mayor Blad asked, "Shall the ordinance pass?" Upon roll call, those voting in favor were Cheatum, Leeuwrik, Mangum, Mansfield, Marchand and Nichols. Mayor Blad declared the ordinance passed, that it be numbered 3122 and that only the ordinance summary sheet be submitted to the Idaho State Journal for publication.

AGENDA ITEM NO. ADJOURN There being no further business, Mayor Blad adjourned the meeting at 6:28 p.m.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTESTED BY:

KONMI R. KENDELL, CITY CLERK

PREPARED BY:

WENDY A. PRATHER, DEPUTY CITY CLERK